



## TRANSPORTATION & ENVIRONMENT COMMITTEE

SAM LICCARDO, CHAIR  
ROSE HERRERA, VICE-CHAIR  
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ED SHIKADA, CITY MANAGER'S OFFICE  
KEVIN FISHER, CITY ATTORNEY'S OFFICE  
JEFF JANSSEN, MAYOR'S OFFICE

### AGENDA

1:30 p.m.

June 3, 2013

Council Chambers

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#### (a) Call to Order and Roll Call

#### (b) Review of Workplan

Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.

1. **Clean Creeks Healthy Communities Update** (Environmental Services/Housing)  
**DEEFERRED FROM MAY 6, 2013**  
**RECOMMEND DROP**

#### (c) Consent Calendar

1. [Fleet Maintenance Pilot Program Update](#) (Public Works)  
**Recommendation:** Accept the report on the Fleet Maintenance Pilot Program.

#### (d) Reports to Committee

1. **Verbal Report on the Status of Energy Generation at the Water Pollution Control Plant** (Environmental Services)  
**Recommendation:** To provide an update to the Committee on the status of Plant energy generation and/or energy projects.
2. [Water Pollution Control Plant Staffing](#) (Environmental Services)  
**Recommendation:** Accept this status report on the staffing situation at the San José/Santa Clara Regional Wastewater Facility (RWF).
3. [Water Pollution Control Plant Master Plan EIR](#) (Environmental Services)  
**Recommendation:** Accept this progress report highlighting activities since November 2012 on the Draft Plant Master Plan (Plan) for the Regional Wastewater Facility.

**ADDED BY RULES COMMITTEE 2/6/13 ITEM H3**

4. **Status Report on CEQA Mitigation Monitoring** (Planning, Building and Code Enforcement)  
**Recommendation:** Staff recommends that the Committee accept the status report regarding the City of San Jose CEQA Mitigation Monitoring and Reporting Program.
5. **Regional Transportation Activities Report** (Transportation)  
**Recommendation:** Accept this status report on various regional transportation projects and programs of interest to the City of San Jose.
6. **Car Share Program** (Transportation)  
**Recommendation:** Accept staff's report on the status of the Car Share Parking Pilot Program and authorize Director of Transportation to allocate additional car share parking permits for up to a total of 40 spaces, at locations requested by qualifying car share service providers.
7. **Taxi Service and Regulation in San José** (City Auditor)  
**Recommendation:** Accept the City Auditor's report on taxi service and regulation in San Jose.

**ADDED BY RULES COMMITTEE 5/1/13 ITEM H3a**

8. **Airport Ground Transportation Program Overview** (Airport)  
**Recommendation:** Approve staff's program overview on the Airport Ground Transportation Program including the program's fee structure.

**ADDED BY RULES COMMITTEE 5/1/13 ITEM H3a**

- Open Forum  
*Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.*
- Adjournment

The Transportation & Environment Committee meets every first Monday of the month at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, Staff Reports and some associated documents for Council Committee items may be viewed on the Internet at

[www.sanjoseca.gov/clerk/agenda.asp](http://www.sanjoseca.gov/clerk/agenda.asp).

Committee Meetings are televised live and rebroadcast on Channel 26.

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For questions, please contact Jennifer Hade, Environmental Services Department, at (408) 975-2515.